

1. Call Meeting to Order

Present: Michael Palm (Baraboo), Terry Brandt (Village of Lake Delton).

Also Present: Casey Bradley (Airport Manager), Bill Murphy (FBO)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo was open to the public for this meeting.

The meeting was called to order by Palm at 12:00 PM and roll call was noted of those present by Palm. Compliance of the Open Meeting Law was noted by Palm.

Previous Minutes

Approval of the meeting minutes of December 16, 2020. A motion was made by Brandt, seconded by Palm and approved unanimously.

Approve Agenda

Moved by Brandt to approve the agenda, seconded by Palm and carried unanimously.

2. APPEARANCES/PRESENTATIONS - None**3. PUBLIC COMMENT - None****4. ACTION ITEMS**

- Ryte Byte, Inc./Flight Simulator, hangar lease, hanger number was amended to be included with the office space to be used for the flight simulator. Motion made by Palm, seconded by Brandt and carried unanimously.
- TC' Aircare, LLC hangar lease, motion by Palm, second by Brandt, motion carried.
- Lot 20 (308 3rd St). Airport Manager Bradley explained the steps taken to this point and we have not had any response from the current occupant and their lease expired last May. Motion by Palm, second by Brandt to have the Airport Manager work with the City Attorney to proceed with the Eviction Process, motion carried unanimously.
- Airport property for a potential solar farm; commission concurred with staff to allow Alliant Energy to evaluate the land along the eastern fence used as cropland and the land used for crop land just off of Highway BD on the north. If the project is viable, the Commission will consider moving forward.
- D&W Shaw Farms, LLC, ag land lease, motion by Palm seconded by Brandt to approved as presented, motion carried unanimously.

INFORMATION ITEMS

- A. Report from Airport Manager, Casey Bradley-No additional report.
- B. Report from FBO Bill Murphy No report.
- C. Airport Budget Reports and Balance Sheets
The Commission acknowledged the reports in the agenda packet.
- D. Fuel System Update- card reader has been installed and currently about 60% complete with plan design. Anticipate project will be complete in spring of 2022.

Next meeting date – Date to be determined

Adjournment: moved by Diehl and seconded by Palm and unanimously approved to adjourn at 12:45 PM.